NHS Blood and Transplant

Board Meeting in Public
Tuesday, 26 September 2023

Title of Report	NHSBT Environmental and Sustainabitiy Statement	**Agenda No.**	4.4.3
Nature of Report (tick one)	Official		
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Lead Executive	Carl Vincent, Chief Financial Officer		
NED Sponsor (if applicable)			
Presented for (tick all that applies)	☒ Approval ☐ Information ☐ Assurance ☐ Update		

Purpose of the report and key issues

The purpose of this report is to provide an update on progress in delivering the Sustainability Strategy 2015-2025.

NHSBT remain committed to sustainability. We feel it is very helpful to have a short statement from the CEO setting out our commitment to sustainability, and it's also part of our approach to securing ISO certification for our approach to sustainability.

As discussed by the Board in June, we have already met most of the commitments in the Sustainability Strategy 2020 – 2025. In the forthcoming business planning process for next year, we will set stretch targets to achieve next year. In advance of the new strategy, we are working on some actions to continue to take forward our sustainability aims, such as

- We are commissioning sustainability review for our estate so we can build carbon reduction plans for all our buildings.
- We are developing proposals for the electricity infrastructure to enable us to move towards an electrification of our fleet.
- We are working with commercial on actions we can take to support our suppliers to move towards Net Zero.

During 204/25 we will develop a sustainability strategy for the following period.

Previously Considered by

NHSBT already has an approved Environment and Sustainabiltiy Statement, but it was recognised as a policy that should be approved by the Board.

This version has only been updated to reflect the new CEO, and has been approved by the CEO. It has been shared with the ARGC in parallel.

Recommendation	The Board is asked to approve the NHSBT Environment and Sustainability Statement.

Risk(s) identified (Link to Board Assurance Framework Risks)

Delivering on our sustainability commitments is important to our donors, staff and wider stakeholders.

Strategic Objective(s) this paper relates to: [Click on all that applies]

☐ Collaborate with partners ☐ Invest in people and culture ☐ Drive innovation
☒ Modernise our operations ☐ Grow and diversify our donor base